

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MINUTES of the GOVERNING BOARD of the WILDLIFE CORRIDOR CONSERVATION AUTHORITY

February 10, 2012

I. Call to Order.

The special telephonic meeting of the Governing Board of the Wildlife Corridor Conservation Authority (WCCA) was called to order by Chairperson Glenn Parker at 11:00 a.m. on February 10, 2012 at the following locations:

- (a) Diamond Bar City Hall, Conference Room, 21810 Copley Drive, Diamond Bar, California.
- (b) Whittier City Hall, City Manager Committee Room, Second Floor, 13230 E. Penn Street, Whittier, California.
- (c) Brea Civic and Cultural Center, Human Resources Conference Room, Third Floor, One Civic Center Circle, Brea, California.

The Chair announced Item X to be heard next.

X. Administration of oath of office to new member.

Chief Deputy Executive Officer administered the Oath of Office to Brett Murdock.

II. Roll Call.

The roll was called and the following members were present: Glenn Parker, Chair (Brea), Michael Hughes, Vice-Chair (Whittier), Bob Henderson (Whittier), Ron Krueper (Brea), Brett Murdock (Brea), Dickie Simmons (Diamond Bar), Jack Tanaka (Diamond Bar), and Howard Vipperman (Whittier). Quorum present.

Staff present: Rorie Skei, Chief Deputy Executive Officer; Paul Edelman, Chief of Natural Resources and Planning; Jeff Maloney, Staff Counsel; Judi Tamasi, Project Analyst, and Diane Sacks, Board Secretary.

Public present: Ron Everett and David Warren.

- III. Comments by members of the public on items not on the agenda and public testimony on all agenda items. Except for items notices as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**

No comments were made.

- IV. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.**

No comments were made.

- V. Consent calendar:**

- (a) Approval of minutes from the meeting of December 5, 2011.**
- (b) Receive and file the 2010-2011 audit submitted by Kathryn Marshall, Treasurer, City of Whittier.**

On motion of Mr. Tanaka, duly seconded, the consent calendar was approved. Mr. Murdock abstained.

- VI. Consideration of resolution authorizing a comment letter to Southern California Association of Governments on 2012-2035 Draft Regional Transportation Plan and Sustainable Communities Strategy and Draft Program Environmental Impact Report (SCH#2011051018).**

Comments were made by the Chief Deputy Executive Officer and the Project Analyst.

Questions were propounded by Mr. Simmons.

Comments were made by the Chair and the Project Analyst.

Questions were propounded by Mr. Simmons.

Comments were made by the Chief Deputy Executive Officer and Mr. Simmons.

Questions were propounded by the Chair and Mr. Simmons.

Comments were made by the Chief Deputy Executive Officer and the Chief of Natural Resources and Planning.

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Questions were propounded by Mr. Simmons.

Comments were made by the Chief of Natural Resources and Planning.

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Comments were made by the Chair and Messrs. Simmons and Vipperman.

Questions were propounded by Mr. Simmons.

Comments were made by Mr. Vipperman.

Questions were propounded by Mr. Simmons.

Comments were made by the Chair, Messrs. Simmons and Henderson.

Questions were propounded by Mr. Simmons.

Comments were made by the Chief of Natural Resources, the Chair and Mr. Murdock.

Questions were propounded by Mr. Simmons.

Comments were made by the Chief of Natural Resources and Messrs. Simmons and Murdock.

Questions were propounded by Mr. Simmons.

Comments were made by Mr. Simmons.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources, the Chair and Messrs. Simmons and Murdock.

Questions were propounded by the Chief Deputy Executive Officer.

Comments were made by the Chief of Natural Resources, the Chair and Mr. Simmons.

A roll-call vote was administered.

On motion of Mr. Simmons, duly seconded, Resolution No. 12-01 was unanimously adopted, incorporating the discussed changes.

(The full text of this resolution is attached.)

VII. Consideration of resolution authorizing a comment letter to County of Los Angeles on Preliminary Draft Significant Ecological Area and Hillside Management Area Ordinance.

Comments were made by the Chair, the Project Analyst and Mr. Simmons.

Questions were propounded by Mr. Simmons.

Comments were made by the Chief of Natural Resources.

Questions were propounded by the Chair and Mr. Simmons.

Comments were made by the Chief Deputy Executive Officer, the Chief of Natural Resources and Planning and Messrs. Simmons and Murdock.

Questions were propounded by Mr. Simmons.

Comments were made by the Chief of Natural Resources.

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Questions were propounded by Mr. Simmons.

Comments were made by the Chief of Natural Resources.

Questions were propounded by Mr. Simmons.

Comments were made by the Chief of Natural Resources and Planning, the Chair and Messrs. Simmons and Tanaka.

A roll-call vote was administered.

On motion of Mr. Murdock, duly seconded, Resolution No. 12-02 was adopted. Mr. Simmons abstained.

(The full text of this resolution is attached.)

VIII. Update and discussion regarding State Route-91 Corridor Improvement Project.

An update was given by Mr. Krueper.

Questions were propounded by Mr. Simmons.

Comments were made by Mr. Krueper.

Questions were propounded by the Chair.

Comments were made by Messrs. Krueper, Simmons and Henderson.

<Mr. Vipperman departed at 12:02 p.m.>

IX. Update and discussion regarding U.S. Army Corps of Engineers Santa Ana River bank protection projects.

An update was given by Mr. Krueper.

XI. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or

other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”

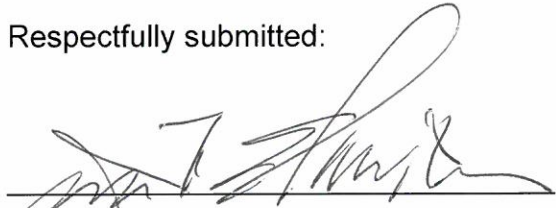
Comments were made by Mr. Henderson.

XII. Announcement of next meeting and adjournment.

The next meeting will be held on March 7, 2012.

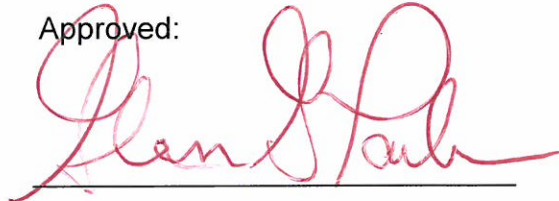
There being no further business, the meeting was adjourned at 12:09 p.m.

Respectfully submitted:



Joseph T. Edmiston, FAICP, Hon. ASLA
Executive Officer

Approved:



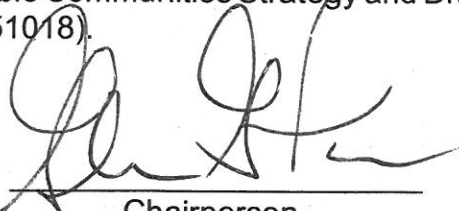
Glenn Parker
Chairperson

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

February 10, 2012 — Agenda Item VI
Resolution No. 12-01

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS ON
2012-2035 DRAFT REGIONAL TRANSPORTATION PLAN AND
SUSTAINABLE COMMUNITIES STRATEGY AND DRAFT
PROGRAM ENVIRONMENTAL IMPACT REPORT
(SCH#2011051018)**

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority authorizes a comment letter to Southern California Association of Governments on 2012-2035 Draft Regional Transportation Plan and Sustainable Communities Strategy and Draft Program Environmental Impact Report (SCH#2011051018).


Chairperson

AYES: Parker, Hughes, Henderson, Krueper, Murdock, Simmons, Tanaka,
Vipperman

NOES: None

ABSTENTIONS: None

ABSENT: None

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 10th day of February, 2012.

Dated: 3-27-12


Executive Officer

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

February 10, 2012 — Agenda Item VII
Resolution No. 12-02

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO
COUNTY OF LOS ANGELES ON PRELIMINARY DRAFT
SIGNIFICANT ECOLOGICAL AREA AND HILLSIDE
MANAGEMENT AREA ORDINANCE**

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority authorizes a comment letter to County of Los Angeles on Preliminary Draft Significant Ecological Area and Hillside Management Area Ordinance.


Chairperson

AYES: Parker, Hughes, Henderson, Krueper, Murdock, Tanaka, Vipperman

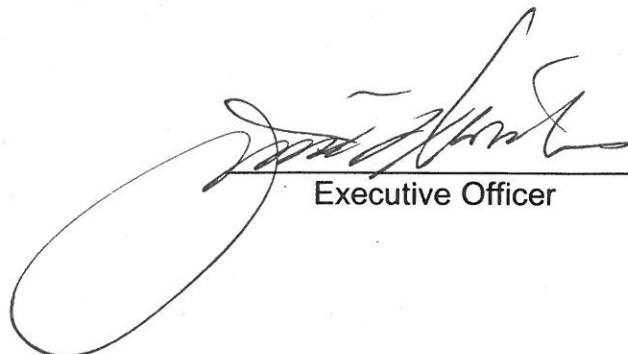
NOES: None

ABSTENTIONS: Simmons

ABSENT: None

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 10th day of February, 2012.

Dated: 3-27-12


Executive Officer